

VILLAGE OF CRESTWOOD  
14025 S. Kostner Avenue  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Clerk Pro Tem	Catherine Johnson
---------------	-------------------

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jim Pink.

**APPROVAL OF MINUTES**

**ACCEPT VILLAGE BOARD MEETING MINUTES OF JUNE 6, 2013**

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the minutes of the regular meeting of the Crestwood Village Board dated June 6, 2013.

Ayes – 6      Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

**ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF JUNE 04, 2013**

A motion was made by Trustee Toscas, seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of June 04, 2013 as a matter of record.

Ayes – 6      Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

**REPORTS OF STANDING COMMITTEES****BUILDING & PLATS** - Trustee Jurka, Chairman

The Plan Commission Report of June 10, 2013 was noted as a matter of record.

**FINANCE** - Trustee Pieroth, Chairman

A motion was made by Trustee Toscas, seconded by Trustee Flynn to separate the Vendor warrants from the Payroll warrants.

Ayes – 6            Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve approve and pass the Vendor warrants as presented and numbered:

Ayes – 5            Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Abstain – 1       Trustee Toscas

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve the payroll warrants as numbered.

Ayes – 6            Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Annual Budget for the fiscal year beginning 5/1/13 and ending 4/30/14:

Ayes – 5            Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Abstain – 1       Trustee Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Annual Appropriation Ordinance for the fiscal year beginning 5/1/13 and ending 4/30/14.

Ayes – 5            Trustees Flynn, Toscas, Jurka, Benigno and Pieroth

Abstain – 1       Trustee Madlener

Nays – 0

Motion carried.

The Treasurer's Financial Report for May, 2013 was noted as a matter of record.

**FIRE** - Trustee Jurka, Chairman

Trustee Jurka read the monthly Fire Report dated June 18, 2013 submitted by Deputy Chief D. Owen.

**LICENSE & ORDINANCE** - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to table an Ordinance allowing Policemen and Firemen to reside outside the city limits of The Village of Crestwood.

Ayes – 6            Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve an Ordinance Providing for the Payment of & Ascertaining Prevailing Wage.

Ayes – 6            Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Attorney to prepare an Ordinance Granting a Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code (Unit 1 & 2, 4701 Midlothian Turnpike).

Ayes – 6            Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

**POLICE** - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. Report for the month of May, 2013 as provided by David Weigand, Chief of Police.

**RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Biela Center Report dated 6/17/13 as provided by Carol Jurka, BC Coordinator.

The Crestwood Recreation & Wellness Center Report dated 6/20/13.

The Recreation Commission Report dated 6/22/13.

**HEALTH & SAFETY COMMITTEE REPORT** - Trustee Flynn, Chairman

Trustee Flynn reported that the cost of Scavenger Service for the month of May, 2013 as reported by the Clerk's office totaled \$55,619.34

**EMERGENCY MANAGEMENT AGENCY**, Trustee Toscas, Chairman

Trustee Toscas read the EMA Report dated 6/1/2013 as provided by

Ken Haxel, EMA Coordinator.

**STREETS, LIGHTS & DRAINAGE**, Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Report dated 6/20/13 as provided by William Graffeo.

**WATER & SEWER** - Trustee Benigno, Chairman

Trustee Benigno read the Waterworks & Sewerage Fund report for May, 2013 as submitted by the water collector and summarized as follows:

Water Billing (Groups B,A,M)	\$162,262.52
Sewer Billing (Groups B,A,M)	19,005.40
Capital Improvements Billed	<u>9,569.67</u>
Accumulated Total	<u>190,837.59</u>
Receipts	146,822.94
Supplementary Receipts	<u>5,463.46</u>
Total Deposit	<u>152,286.40</u>

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated June 20, 2013 as submitted by Thomas Strutzenberg.

**PUBLIC PARTICIPATION**

The Rules of Order were suspended at 8:20 pm so that any interested parties might address the Village Board.

**MEETING CALLED TO ORDER**

The regular meeting of the Crestwood Village Board was brought back to order at 8:30 pm.

**CONSIDERATION OF BONDS & OATHS**

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the Bond & Oath's of the following:

Scott Vandenbroucke, Neal Haemker, Michael Ferguson, Kevin Lasak, Bradley Golomb, William O'Boyle, Daniel Peters, Tony Bulat, Matthew Stedman, Daniel Jurka, Jr., Brian Paliga, Gary Dolan, David Zweizig, Eliot Burica, Duane Owen, Michael Hardwick, Curtney Koopman, Christopher Burke, Nick Wilmington, Justin Bracken, Kevin McAuliffe, William Nyhanna, Daniel Brand, John Binnendyk, Zachary Zweizig and George Hardwick.

Ayes – 6      Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

**CONSIDERATION OF APPOINTMENTS**

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the resignation of George Hardwick from the Fire & Police Commission as of 6/3/13.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the resignation of Bob Sauser from the Police Pension Board as of 6/13/13.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the appointment of Bob Sauser to the Fire & Police Commission, replacing George Hardwick, term ending 4/30/16.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the appointment of Carl Frodin to the Police Pension Board replacing Bob Sauser, term ending 4/30/14.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

A motion was made by Trustee Jurka, seconded by Trustee Flynn to accept the appointment of Christopher Spencer to the Police Pension Board filling a vacancy on the board, term ending 4/30/15.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Toacas, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 8:24 pm.

\_\_\_\_\_  
LOUIS PRESTA  
Mayor

\_\_\_\_\_  
JEANNETTE O'DONNELL  
Village Clerk

Date: \_\_\_\_\_